



Narbada
Gems and Jewellery Limited

Date:22.06.2021

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Re: Intimation for Board Meeting of the Company to be held on Tuesday the 29th June, 2021.

Ref: Scrip Code- 519455

Dear Sir,

Please take notice that a meeting of the Board of Directors of the Company will be held on Tuesday the 29th June, 2021, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to consider the following matters:

1. To take note of Statement of Investor Complaints for the quarter and year ended on 31st March, 2021.
2. To consider the resignation of Mr. Nitin Agarwal (Membership No. 56089) from the position of Company Secretary and Compliance Officer of the Company.
3. To consider and approve the appointment of CS. Ms. Shivani Rastogi, (Membership No. A64987) as the Company Secretary and Compliance Officer of the Company.
4. To appoint Secretarial Auditor for the Financial Year 2020-21.
5. To consider and approve the appointment of Mr. Tejas Sanghi as President (Business Development).
6. To note and take on record the Annual Secretarial Compliance Report as per regulation 24A of SEBI-LODR as amended, for the Financial Year 2020-21.
7. To consider, interalia, and approve the Annual Financial Statements for the year ended 31st March, 2021;
8. To consider, and note the Audit Report for the quarter and year ended 31st March, 2021;



Registered Office:

3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad-500 029. Telangana, India,
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9. To consider, interalia, and approve the Audited Financial Results for the quarter and year ended 31stMarch, 2021;
10. To review and evaluate the performance of the Board, Committees and Independent Directors and the policy on terms and conditions for appointment of the Independent Directors;
11. To take note of the Compliance Certificate in accordance with Regulation 17(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
12. To review and verify the implementation of SEBI- PIT Regulations and the functioning of structural digital database ("SEBI (PIT) Regulations");
13. To review the utilization of funds received for the Preferential Issue during the quarter ended 31stMarch, 2021 as per Regulation 32 of the SEBI- LODR 2015 as amended.
14. To consider and approve the related party transactions of the Company;
15. To approve appointment of Internal Auditors of the Company for FY 2021-2022.
16. To review and take Note of the Internal Audit Report for the financial year 2020-21
17. To review Statutory Compliances of the Company undertaken in accordance with SEBI Listing Regulations; and
18. Other related items as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, please be informed that as per the provisions of SEBI(Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you

Yours truly,

For NARBADA GEMS AND JEWELLERY LIMITED


(SANJAY KUMAR SANGHI)
Managing Director
DIN: 00629693



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Manufacturer, Exporter, Wholesalers, Retailers.